

Community Medical Center 2827 Fort Missoula Road Missoula, MT 59804	Board of Directors November 18, 2010 Meeting Record	Recorder: Pamela Rourks, Executive Assistant	
PRESENT: Roger Munro, MD, Chair; Tanya Ask (via conference call); Frank D'Angelo; Mark Garnaas, MD; Scott Hacker; Bill Johnston; Jan Parks; Sharen Peters; Scott Stearns; Mike Stewart, MD; John VanStrydonck			
EX OFFICIO: Steve Carlson, CMC President and CEO; Glen Henkel, CMC Foundation Board Chair; Frank Reed, MD, CPG President			
GUEST(S): David Richhart, Vice President, Fiscal Services; Jonathan Weisul, MD, Chief Medical and Operations Officer			
NOT PRESENT: George Manlove; Greg Utter, MD, Medical Staff President; Rich Zins			
TOPIC	DISCUSSION	FOLLOW-UP	RESPONSIBLE PERSON
<u>Call To Order</u>	Board Chair, Dr. Roger Munro, called the meeting to order at 12:05 PM in the Gallagher Board Room.		
<u>Agenda</u>	The agenda stood as presented.		
<u>Consent Agenda</u>	A motion was made, seconded and carried to approve the October 28, 2010 Board of Directors, the October 28, 2010 Audit and Finance Committee, the October 26, 2010 Governance Committee, the September 10, 2010 Quality and Patient Safety Committee (correcting NCR to NRC), and the September 21, 2010 Planning Committee meeting records. Copies of all are filed with the permanent record.		
<u>Quality and Patient Safety</u>	Mr. Scott Stearns reported on the November 12, 2010 meeting of the Quality and Patient Safety Committee. [REDACTED]		
<u>Medical Staff</u>	In the absence of Dr. Greg Utter, Medical Staff President, Dr. Jonathan Weisul presented the month's Medical Staff applications for 32 reappointments. Dr. Weisul explained the reappointment process. A motion was made, seconded and carried to approve the applications as forwarded by the Credentials		

<u>Committee Reports</u> <i>Audit and Finance</i>	Committee and the Medical Executive Committee.		
	Mr. John VanStrydonck, Committee Chair, reviewed this morning's Audit and Finance Committee meeting .		
	The banking resolution (copies with the permanent record), forwarded as a seconded motion, was approved.		

<i>Governance</i>	Mr. Frank D'Angelo reviewed the November 16, 2010 meeting of the Governance Committee. The annual meeting nominations, presented as a seconded motion from the committee, were approved, as was the directors' slate. Mr. D'Angelo expressed appreciation and congratulations to officers and directors. He then read proposed bylaws changes, giving the required 30-days notice. They will be presented as a seconded motion at the December meeting of the full Board. Copies of the current and a simplified (if bylaw revisions are approved) matrices were reviewed. Copies of all are filed with the permanent record.		
<i>Planning</i>	Mr. Scott Hacker, with an apology for having an incorrect surname for him on the agenda, reported on the November 9, 2010 meeting of the Planning Committee. [REDACTED]		
<u>Financial Report</u>	As announced at last month's meeting, Mr. David Richhart will be providing a quarterly financial report to the full Board. It will continue to be reviewed in depth at the monthly meetings of the Audit and Finance Committee. Copies of the October 2010 Financial Report are in meeting notebooks, posted on the Board Web site and filed with the permanent record.		
<u>Foundation Report</u>	Mr. Glen Henkel reported on CMC Foundation activities. The annual meeting was scheduled for 5:00 that afternoon. All were invited to attend. [REDACTED]		
<u>Executive Session</u>	Chair Dr. Roger Munro adjourned the meeting to Executive Session.		
<u>President's Report</u>	No follow-up questions were asked of Mr. Steve Carlson about his monthly President's Report, which was distributed by email prior to the meeting.		

	<p>Mr. Carlson reported on and initiated discussion about several topics. [REDACTED]</p> <p>[REDACTED]</p> <p>Dr. Frank Reed reported on last night's CPG Joint Operating Committee meeting, including JOA pros and cons from the employed physicians' discussion and perspectives. A timely decision is critical, as are equal governance and independent management.</p> <p>Chair Dr. Roger Munro adjourned the meeting at 1:35 PM.</p>		
<u>Adjournment</u>			

November 18, 2010 Board of Directors Meeting Record

Approved by Chair, Roger S. Munro, MD

\_\_\_\_\_  
SIGNATURE